

## ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: \_\_\_\_\_

Subject: \_\_\_\_\_

Computer or Case Identification Number: \_\_\_\_\_

Title of Case: \_\_\_\_\_ Section \_\_\_\_\_

\* File \_\_\_\_\_

Serials Reviewed: \_\_\_\_\_

Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit  

File Number: 62-HQ-86950 Section 155

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: 36 8692-2

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

SCANNED BY DocLab (RMD)

DATE: 10-19-06LAST SERIAL: 8150

b2

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 11/3/93

PAGE 1 OF 2

PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI

TO CIA WASHINGTON DC/PRIORITY/

BT

~~SECRET~~

CITE: //0533//

PASS: DD0/CTC.

SUBJECT: [REDACTED]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[REDACTED]

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 8-28-02

CLASSIFIED BY: [REDACTED]

REASON: 1.4( )

DECLASSIFY ON: 8-29-2031

62-80750-8120

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

SSU/TK  
1813/307

MRI/JUL

Transmitted

23453

NOV 03 1993

~~SECRET~~

ISN

176

62-80750

b3

b1  
b3

b7C

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET~~

ANOTHER U.S. GOVERNMENT AGENCY RECENTLY CONTACTED THE FBI  
AND PROVIDED THE FOLLOWING INFORMATION:

(S) [REDACTED]

[REDACTED]

b1  
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ANY INFORMATION WHICH CIA CAN PROVIDE SHOULD BE DIRECTED TO  
SSA [REDACTED] IT-SSTU, NATIONAL SECURITY DIVISION.

C BY ~~G-3: D ON: OADR~~

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b7C

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~SECRET~~

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

NOTE: BY AIRTEL DATED 10/19/93 TAMPA REQUESTED [REDACTED]

b2  
b3

Drafted By: RAF Room/TL #: 5438 Phone No: [REDACTED]

b2

COPY DESIGNATIONS:

1 - [REDACTED]

b7C

1 - [REDACTED]

1 - WLF

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
☒ Teletype

DATE: 4/12/94

^PAGE 1 OF 3

PRECEDENCE:  
☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:  
☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI (62-80750)

TO FBI NEW YORK/ROUTINE/

BT

~~SECRET~~

CITE: //0624//

PASS: ECONOMIC CRIMES SQUAD.

OCIA

SUBJECT: [REDACTED]

b3

THIS DOCUMENT IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

FOR BACKGROUND USE ONLY, THE FOLLOWING INFORMATION HAS BEEN

PROVIDED: [REDACTED]

b1  
b3

[REDACTED] (S)

62-80750-8123

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

DATE: 8-28-01  
CLASSIFIED BY: 60322 MP/9/02  
REASON: 1. (c)  
DECLASSIFY ON: 8-28-2031

62-80750

b7C

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By: MK/BGC

MRI/JUL

Transmitted

743 [REDACTED] 10-3-94  
15252 APR 13 1994 CSM

ISN

13

~~SECRET~~

3849

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

## TRANSMIT VIA:

☒ Teletype

DATE: 3/4/94

^PAGE 1 OF 2

## PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

## CLASSIFICATION:

☐ TOP SECRET☒ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI (62-80750)

TO CIA WASHINGTON DC

BT

~~SECRET~~ NOFORN NOCONTRACT

CITE: //0526//

EIA

SUBJECT:

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~/NOFORN/  
NOCONTRACT."

REFERENCE YOUR TELETYPE DATED

FBI INDICES REFLECTED A NEGATIVE SEARCH ON SUBJECT

~~62-80750-8125~~

DATE: 8-28-94

CLASSIFIED BY 60322

REASON 1 (C)

DECLASSIFICATION: 8-28-2031

62-80750-8125

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

15671062  
22363 MAR 03 1994

ISN 053

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b7C

5/11/94 4193

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 S E C R E T NOFORN NOCONTRACT~~

BT

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~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

~~SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION PROVIDES THE CIA WITH THE RESULTS  
OF [REDACTED]

b3

Drafted By: ~~MSL~~ MSL:MSL {2} Room/TL #: 4133 Phone No: [REDACTED]

b2

COPY DESIGNATIONS:

1 - [REDACTED]  
1 - [REDACTED]

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~~SECRET~~

~~SECRET~~



726

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

## TRANSMIT VIA:

☒ Teletype

DATE: 3/11/94

^PAGE 1 OF 2

## PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

## CLASSIFICATION:

☐ TOP SECRET☒ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI (62-80750)

TO CIA/DDO/ROUTINE/

BT

~~SECRET~~ NOFORN NOCONTRACT

CITE: //0526//

SUBJECT: [REDACTED]

REFERENCE [REDACTED]

[REDACTED] CAPTIONED AS ABOVE.

FBI INDICES WERE SEARCHED AND CONTAINED NO RECORDS  
CONCERNING THE CAPTIONED SUBJECT.

DIRECT ANY QUESTION TO THE ATTENTION OF SUPERVISORY SPECIAL  
AGENT [REDACTED] FEDERAL BUREAU OF INVESTIGATION

DATE: 8-28-04

CLASSIFIED BY [REDACTED]

REASON: E

DECLASSIFICATION: 8-28-2004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-28-04 BY 1043

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [REDACTED]

MRI/JUL 1603/70

Transmitted 10248

ISN 144

MAR 12 1994

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 S E C R E T~~ NOFORN NOCONTRACT

HEADQUARTERS, NATIONAL SECURITY DIVISION, CI-2F UNIT,

TELEPHONE NUMBER

~~C G-34 D OADR.~~

BY

////

b2

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION PROVIDE CIA WITH INFORMATION REGARDING  
[REDACTED] AS REQUESTED.

b3

FBIHQ INDICES RECORDS WERE NEGATIVE CONCERNING THE CAPTIONED  
SUBJECT.

Drafted By: *SL0* *SL0* {3} Room/TL #: 4133 Phone No: [REDACTED]

b2

COPY DESIGNATIONS:

1 -

1 -

b7C

~~SECRET~~

~~CONFIDENTIAL/NOFORN~~

July 21, 1992

[redacted] (S)  
[redacted]

EIA

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Dear [redacted] (S)

I reviewed both the existing format [redacted] and the new two column format and, in my opinion, the existing format is easier to read. This conclusion is based on the fact that the current linear paragraph format captures the information in a fashion that is not broken up. The new format is similar to newspaper text and is not as easy to follow as the old.

b3

I do hope that my comments are helpful.

Sincerely yours,

DATE: 8-28-92

CLASSIFIED BY: 6222/1/102/1

REASON: 1.4 C)

DECLASSIFY ON: 8-28-2031

62-80750-8125

[redacted]  
Office of Liaison and  
International Affairs

b7C

~~SECRET~~

CLASSIFIED BY: X05  
DECLASSIFY ON: OADR  
~~CONFIDENTIAL/NOFORN~~

DELIVERED BY COURIER  
DATE 7/23/92ms

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [redacted] (S)

1 - [redacted]

AJF/pj (3)

b3  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

MAIL ROOM [ ]

Date

4/19/97

## Classification of Mail:

- ☐ Unclassified  
☐ Confidential  
☒ Secret  
☐ Top Secret\*  
☒ SCI\*  
☐ Other

## Mail Category:

Letter \_\_\_\_\_  
 LHM \_\_\_\_\_  
 Report \_\_\_\_\_  
 Teletype ☒ \_\_\_\_\_  
 Airtel 163 \_\_\_\_\_  
 Memo \_\_\_\_\_  
 Other \_\_\_\_\_

FD-501 Number

4492-15654

FD-502 Number

Subject

Date of Mail

10/1/92

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☐ Field Office Manager

 62-80750-T3 8/28  
 File and Serial number

 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 8-28-97 BY [signature]

(Signature and Title of Approving Official)

Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

## TRANSMIT VIA:

☒ Teletype

DATE: 4/8/94

^PAGE 1 OF 2

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI

TO FBI HONOLULU/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

BT

~~SECRET~~

CITE: //0520//

DATE: 8-28-06

CLASSIFIED BY: 6322 AGR/100 L

REASON: 1.4 (C)

DECLASSIFY ON: 8-28-2031

SUBJECT: ~~SECRET~~ FBI LIAISON RELATIONSHIP WITH CIA.THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

REFERENCE HONOLULU TELETYPE TO FBIHQ APRIL 6, 1994.

UPON RECEIPT OF REFERENCED COMMUNICATION, FBIHQ IMMEDIATELY

[REDACTED]

DISCUSSION DETERMINED THAT CIAHQ HAD FAILED TO ADEQUATELY  
COORDINATE WITH FBIHQ AND HONOLULU [REDACTED]

[REDACTED]

AS

b1  
b3

62-80750-8129

b7C

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

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Approved By RMB/mfuMRI/JUL 1512/098Transmitted 0202

APR 09 1994

ISN 1403

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~SECRET~~

RECEIVING OFFICES ARE AWARE, FBIHQ AND CIAHQ REPRESENTATIVE HAVE  
BEEN ENGAGED IN SENIOR LEVEL MEETINGS DURING THE PAST TWO WEEKS  
TO ATTEMPT TO RESOLVE PROBLEMS

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(S)

b1  
b3

(S)

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(S)

~~CG-3, D OADR~~

BT

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~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS ADVISES HONOLULU AND SAN FRANCISCO OF THE RESULTS OF DISCUSSIONS WITH CIAHQ REGARDING COORDINATION PROBLEMS RELATED IN REFERENCED HONOLULU TELETYPE.

Drafted By: MJW:SR (3) Room/TL #: 4042 Phone No:

b2

COPY DESIGNATIONS:

- 1 -  b7C  
1 - CIA LIAISON PROBLEM FOLDER

~~SECRET~~





U.S. Department of Justice  
Criminal Division

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Info. Mgnt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

Office of the Assistant Attorney General

Washington, D.C. 20530

APR 20 1993

MEMORANDUM

TO: The Director  
Federal Bureau of Investigation

FROM: John C. Keeney  
Acting Assistant Attorney General

SUBJECT: [REDACTED]

① CIA

①

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Attached is a letter from the Central Intelligence Agency dated [REDACTED]

Please conduct an appropriate investigation. You may wish to contact [REDACTED] of the CIA [REDACTED] for further information. Any investigative report should be provided to the appropriate United States Attorney's Office. If you have any questions concerning this matter, please contact [REDACTED] in the Criminal Division [REDACTED]

b3  
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Attachment

1- ENCLOSURE

62-80750-8131

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

6-LAP/AR/14



U. S. Department of Justice  
Criminal Division

157

Washington, D.C. 20530

FEB 1 1994

MEMORANDUM

CIA

TO: Louis J. Freeh  
Director  
Federal Bureau of Investigation

FROM: Geoffrey R. Greiveldinger *GRG*  
Acting Chief  
Narcotic and Dangerous Drug Section  
Criminal Division

SUBJECT: Referral of [redacted]

b3

Attached is a letter from [redacted]

This matter, which has been designated as [redacted]

The attached information is referred to you for whatever action you may deem appropriate, [redacted]

62-80750-8132

We would appreciate being informed of the results of any investigation, as well as any additional referrals you may choose to make.

Attachment  
1- ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-28-00 BY [signature]

airtel to Sac, Baltimore  
RE: CIA  
2/15/94  
ESH: amn

EST. 1994

[signature]

~~SECRET~~TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 3/15/94

FROM: Director, FBI

TO: SAC, Baltimore

① CIA

(S) REFERRAL OF [REDACTED]

b1  
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The Narcotic and Dangerous Drug Section, Criminal Division, DOJ, received the attached communication from the CIA and referred it to me for whatever action deemed appropriate, [REDACTED]

(S) Subsequent contact with [REDACTED] therefore, a copy of attached should be furnished to [REDACTED]  
[REDACTED] No further action is being taken at FBIHQ.

b1  
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Enclosures

1 - [REDACTED] Room 5062 - Enclosures

62-80750-8133

b7C

NOTE: Referral requested by memo from the Narcotic and Dangerous Drug Section, Criminal Division, DOJ, to the Director, dated 2/1/94. Handling coordinated with SSA [REDACTED] CID, who (S) determined from [REDACTED]

b1  
b3  
b7C

ESH:amm

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

MAR 16 1994

MAILED 22

FBI

DATE: 8-29-02

CLASSIFIED BY: 60322MEF/CKA

REASON: 1.4(C)

DECLASSIFY ON: 8-29-2021

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CJIS \_\_\_\_\_  
Info. Mgmt. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. Liaison \_\_\_\_\_  
& Int. Affs. \_\_\_\_\_  
Off. of Public \_\_\_\_\_  
& Cong. Affairs \_\_\_\_\_  
TQM Office \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

MAILROOM ☒ JHB~~SECRET~~

FBI/DOJ



~~SECRET~~

104

**ACTION COMMUNICATION**

Date: 04/09/93

*WEP/TS*  
**FROM:** Intelligence Division  
Facility Security Unit,  
Security Countermeasures Section

**CONTACT:** SSA [redacted]  
Room 4370, FTS [redacted]

DATE: 8-21-04  
CLASSIFIED: [redacted]  
REASON: [redacted]  
DECLASSIFICATION: 8-29-2011  
b2  
b7C

**TO:** Administrative Services Division  
Facilities Management and Security Section

**TITLE:** [redacted]

b3

**CLASS.**  
**STATE:**

This document is classified "~~SECRET~~" in its entirety  
unless otherwise marked.

**RE:** Memorandum from L. A. Potts to Mr. Gilbert dated  
1/22/93, captioned [redacted]

b3

**REQUEST(S):** That the Administrative Services Division (ASD)  
(S) issue an unescorted Security Access Control System (SACS) Badge  
to [redacted] who will serve a one-week  
temporary duty (TDY) assignment in the Organized Crime/Drug  
Branch (OC/DB) Section of the Criminal Investigative Division.

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**DETAILS:** The Security Programs Manager (SPM) has approved  
(S) the granting of building access to [redacted]  
[redacted] employees of the [redacted] Central  
Intelligence Agency.

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(S) [redacted] - TS/SCI per EPA 4/9/93  
Indices negative per CPM 4/9/93  
EW  
b1  
b3

**OTHER FILES:** 62-80750

- 1 - File # 261-20
- 2 - Mr. Potts (Attention: [redacted])  
(Attention: [redacted])
- 1 - Mr. Hale
- 1 - [redacted]
- 1 - Mr. Walsh (Attention: [redacted])
- EEW:mc (8)

62-80750-8137

Ret. to [redacted] 4370

b7C

CLASSIFIED by: 720  
DECLASSIFY on: OADR

~~SECRET~~

EW

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

04/09/93, Re: 26120

(S) [redacted] will serve a one-week TDY assignment in the OC/DB Section of the Criminal Investigative Division around 4/12/93. They will primarily work in the (S) Intelligence Unit, OC/DB. [redacted] will rotate on a weekly or bi-weekly basis with [redacted] personnel.

(S) On 4/9/93, a representative of the SPM verified that [redacted] have the appropriate clearance to be granted routine unescorted access to FBIHQ. On 4/9/93, appropriate FBIHQ record checks were conducted on these individuals and no derogatory information was found.

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When access is no longer needed, the OC/DB Section, Criminal Investigative Division, should ensure that (S) [redacted] SACS badges are returned to the Security Unit, ASD, and that the SPM, Intelligence Division, is notified so appropriate records can be adjusted accordingly.

■

~~SECRET~~

RECEIVED  
TELETYPE UNIT

19 Nov 93 17 04

FEDERAL BUREAU  
OF INVESTIGATION

~~SECRET~~

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

0210 MRI 01159

PP RUCNFB

DE VIE #0008 3231635

ZNY SSSSS

P 191032Z NOV 93

FM LEGAT VIENNA

TO DIRECTOR FBI/PRIORITY

DATE: 8-28-94

CLASSIFIED

REASON: 1.1

DECLASSIFY

8-28-2031

BT

~~SECRET~~

SECTION ONE OF TWO SECTIONS

CITE: //5560:VN359.322//

PASS: OLIA, FLU 1 SSA [REDACTED] NSD, SSA [REDACTED]

b7C

SPECIAL ASSISTANT TO ADIC FOR NSD.

SUBJECT: FBI LIAISON RELATIONSHIP WITH THE CIA; BUDED:

11/22/93.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE FBIHQ TELETYPE TO ALL FIELD OFFICES, 11/15/93.

b1  
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IN LEGAT, VIENNA'S 22 MONTHS OF EXISTENCE, LEGAT HAS EXPERIENCED A VERY GOOD WORKING RELATIONSHIP [REDACTED]

62-80750-8137

62-80750  
OLIA [REDACTED]

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b7C

~~SECRET~~  
PAGE TWO DE VIE 0008 ~~SECRET~~

[REDACTED] THE (S)

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RELATIONSHIPS, ALTHOUGH YET EXPANDING AND CONTINUALLY BEING  
TESTED, HAVE BEEN BASED ON MUTUAL RESPECT, OPEN LINES OF  
COMMUNICATION, AND A CLEAR UNDERSTANDING OF EACH OTHER'S  
MISSION AND JURISDICTION. AS LEGAT WAS NEW TO THE REGION [REDACTED]

[REDACTED] (S)

[REDACTED] OR (S)

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[REDACTED] ALTHOUGH HAVING HEARD OF POOR  
RELATIONS THE FBI HAD HAD WITH [REDACTED]

[REDACTED] LEGAT, VIENNA HAS EXPERIENCED NO PROBLEMS  
OR DIFFICULTIES WITH [REDACTED]

PAGE THREE DE VIE 0008 ~~SECRET~~

[REDACTED] APPEARS VERY SUPPORTIVE AND EAGER TO ASSIST THE FBI IN  
ITS MISSION. [REDACTED]

b1  
b3

[REDACTED]

(S)



PAGE FOUR DE VIE 0008 ~~SECRET~~

b2  
b3  
b7C

CI-1A SSA [REDACTED] FOR ANY ADDITIONAL SPECIFICS. SSA  
[REDACTED] WAS FURNISHED ALL THE DETAILS AND WAS REQUESTED TO  
MEET WITH [REDACTED] CONCERNING LEGAT'S CONCERNS RELATIVE THIS  
MATTER. LEGAT WAS NOT AFFORDED ANY FOLLOW UP.

b1  
b3

(S)

(S)

[REDACTED] IN ANY EVENT, LEGAT HAS BEEN ABLE TO SURMOUNT THESE

~~SECRET~~

PAGE FIVE DE VIE 0003 ~~SECRET~~

INTERFERENCES POLITELY AND DIPLOMATICALLY AND SUCCEED IN  
GETTING THE JOB AT HAND DONE.

b1  
b3

(S)

~~SECRET~~

RECEIVED  
TELETYPE UNIT  
19 NOV 93 16 53  
FEDERAL BUREAU  
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Infor. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0208 MRI 01157

PP RUICNF9.

DE VIE #0007 3231634

ZNY SSSSS

P 191632Z NOV 93

FM LEGAT VIENNA

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

8-28-93  
191632Z NOV 93  
c/ 8-28-93

SECTION TWO OF TWO SECTIONS

CITE: //5560:VN359.322//

PASS: OLIA, FLU 1 SSA [REDACTED] NSD, SSA [REDACTED]

b7C

SPECIAL ASSISTANT TO ADIC FOR NSD.

SUBJECT: FBI LIAISON RELATIONSHIP WITH THE CIA; BUDED:

11/22/93.

TEXT CONTINUES:

[REDACTED] ARE BEING HANDLED EXPEDITIOUSLY THROUGH

b3

LEGAT. [REDACTED]

[REDACTED]

ML

PAGE TWO DE VIE 0007 ~~SECRET~~

b1  
b3

LEGAT CAUTIONS THAT ITS RELATIONS WITH [REDACTED]

ARE (S)

YET YOUNG AND ARE BEING TESTED CONTINUALLY, BUT, FOR THE  
MOMENT, THE RELATIONS APPEAR TO BE HEALTHY AND WITHIN THE AG  
GUIDELINES AND THE MOU'S.

~~CLASSIFIED BY: S-3 DECLASSIFY IN: OADR.~~

BT

#0007

NNNN

RECEIVED  
TELETYPE

0024 MRI 00346 22 NOV 93 13 22Z

PP RUCMFB

DE RBN #0003 3261110

ZNY SSSSS

221206Z NOV 93

FM LEGAT ROME (66F-26)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //5350:POM349.326//

PASS: HQ - US9, ADIC SPECIAL ASSISTANT SSA [REDACTED]

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Director's Sec'y	

DATE: 8-28-04

CLASSIFIED

REASON: 1

DECLASSIFY ON: 8-28-2031

SUBJECT: FBI LIAISON RELATIONSHIP WITH THE CIA; BUDED:  
NOVEMBER 22, 1993.

THIS ENTIRE COMMUNICATION IS CLASSIFIED ~~SECRET~~.

REFERENCE FBIHQ TEL 11/16/93.

ITALY

LEGAT AND [REDACTED] RELATIONSHIP AT ROME AND ALMOST DAILY

INTERACTION CAN BE DESCRIBED OVERALL AS VERY GOOD. [REDACTED]

[REDACTED]

[REDACTED]

LEGAT IS SENSITIVE TO APPARENT STRONG [REDACTED] (S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

62-80750-8138

62-80750

OLIA-

[REDACTED]

C-olia

b7C

PAGE THREE DE ROM 0002 ~~SECRET~~

b3

[REDACTED]

[REDACTED] .AGAIN, OVERALL COORDINATION ON IMPORTANT  
MATTERS OF MUTUAL [REDACTED] INTEREST IN ROME AND WASHINGTON  
IS VERY GOOD, AND [REDACTED] ARE HELPFUL, COURTEOUS, AND  
PROFESSIONAL.

[REDACTED]

LEGAT ENJOYS AN EXCEPTIONALLY PRODUCTIVE AND MUTUALLY  
BENEFICIAL RELATIONSHIP WITH [REDACTED]

[REDACTED]

~~SECRET~~

PAGE FOUR DE RDM 0003 ~~SECRET~~

b3

[REDACTED]  
[REDACTED] PERSONNEL HAVE BEEN EXTREMELY COOPERATIVE  
AND SUPPORTIVE OF LEGAT ROME OPERATIONS. [REDACTED]

[REDACTED]

[REDACTED] A CLOSE [REDACTED] WORKING RELATIONSHIP  
WAS QUICKLY ESTABLISHED AND AMMAN PERSONNEL FACILITATED  
EXCELLENT TEAMWORK IN EVERY WAY.

~~6 BY 0007, DESL 0407.~~

PT

00003

NNNN

~~SECRET~~

Date

12-5-97

Classification of Mail:

- ☐ Unclassified  
☐ Confidential  
☐ Secret  
☒ Top Secret\*  
☒ SCI\*  
☐ Other

Mail Category:

Letter \_\_\_\_\_ Airtel \_\_\_\_\_  
LHM \_\_\_\_\_ Memo \_\_\_\_\_  
Report \_\_\_\_\_ Other ☒  
Teletype \_\_\_\_\_ 7AC SFMILE

FD-501 Number

94-16195

FD-502 Number

Subject

Date of Mail

9-19-94

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

File and Serial number

62-80750-TS-8138

(Signature and Title of Approving Official)

Date

\*requires special handling

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-28-00 BY [signature]

PERMANENT SERIAL CHARGE-OUT



RECEIVED

7/11/93

11/22/93 22 36z

11/22/93 22 36z

Dep. Dir.	
Asst. Dir.:	
Adm. Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell. Mgmt.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Aff. Aff.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

C347 MRI 01496

PP RUCNFB

DE OTT #0005 3212017

ZNY SSSSS

P 172016Z NOV 93

FM LEGAT OTTAWA (66F-149)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~ (NOFORN)

CITE: //5150:OT 041.321 17 NOV 93//

PASS: FBIHQ/NSD, ATTN: SSA [REDACTED]

DATE: 8-28-99

CLASSIFIED BY: 60322 MCP/ [REDACTED]

REASON: 1. (C)

DECLASSIFY ON: 8-28-2031

SUBJECT: FBI LIAISON RELATIONSHIP WITH THE CIA: BUDED:  
11/22/93.

THIS COMMUNICATION IS CLASSIFIED, "~~SECRET~~" IN ITS  
ENTIRETY.

RE BUTEL TO ALL OFFICES DATED 11/15/93.

LEGAT OTTAWA RELATIONSHIP WITH THE CENTRAL INTELLIGENCE  
AGENCY (CIA) [REDACTED] IS EXCELLENT. [REDACTED] (S)

b1  
b3

62-80750-8139

62-80750  
OLIA [REDACTED]

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

Date 12-9-97

Classification of Mail:

- ☐ Unclassified  
☐ Confidential  
☐ Secret  
☒ Top Secret\*  
☒ SCI\*  
☐ Other

Mail Category:

Letter \_\_\_\_\_ Airtel \_\_\_\_\_  
LHM \_\_\_\_\_ Memo \_\_\_\_\_  
Report \_\_\_\_\_ Other FACSIMILE  
Teletype \_\_\_\_\_

FD-501 Number 94-17274 FD-502 Number \_\_\_\_\_  
Subject \_\_\_\_\_  
Date of Mail 10-4-94

Description of Material \_\_\_\_\_  
(Include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ \_\_\_\_\_  
(Field Office - Room, Cabinet, or other  
location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

62-80750 - TS-8139  
File and Serial number

\_\_\_\_\_  
(Signature and Title of Approving Official)

\_\_\_\_\_  
Date

\*requires special handling

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-28-96 BY 60322/afj/1/2/1

PERMANENT SERIAL CHARGE-OUT

Date

12-9-97

Classification of Mail:

- ☐ Unclassified  
☐ Confidential  
☐ Secret  
☒ Top Secret\*  
☒ SCI\*  
☐ Other

Mail Category:

Letter ☒ Airtel \_\_\_\_\_  
LHM \_\_\_\_\_ Memo \_\_\_\_\_  
Report \_\_\_\_\_ Other \_\_\_\_\_  
Teletype \_\_\_\_\_

FD-501 Number

90-71

FD-502 Number

Subject

Date of Mail

12-7 11-7-90

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

File and Serial number

62-80750 - TS 8140

(Signature and Title of Approving Official)

Date

\*requires special handling

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-20-06 BY 60324 JFR

PERMANENT SERIAL CHARGE-OUT

RECEIVED  
TELETYPE UNIT

18 Nov 93 00 43

FEDERAL BUREAU  
OF INVESTIGATION

RECEIVED  
TELETYPE UNIT

18 Nov 93 00 43

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of Liaison & Int. Affs.	
Off. of Records Mgmt.	
Telephone Rm.	
Director's Office	

0490 MRI 01839

RR RUCNFB

DE MEX #0009 3212216

ZNY SSSSS

R 172214Z NOV 93

FM LEGAT MEXICO CITY (66F-54)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //5450:MX053.321//

PASS: FBIHQ; OLIA; SSA

SPECIAL ASSISTANT TO

b7C

ADJC FOR NSD.

SUBJECT: FBI LIAISON RELATIONSHIP WITH THE CIA; BUDED:  
NOVEMBER 22, 1993.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS  
ENTIRETY.

RE BUREAU TELETYPE DATED 11/15/93.

b1  
b3

(S)

62-80750-8140

62-80750

OLIA

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

PAGE TWO DE MEX 0009 ~~SECRET~~

b1  
b3

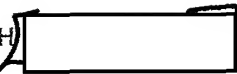
(S)

b3

[REDACTED] TO DATE, MEXICO CITY HAS HAD NO SERIOUS PROBLEMS AND

~~SECRET~~

PAGE THREE DE MEX 0009 ~~SECRET~~

ENJOYS A CORDIAL RELATIONSHIP WITH  (S)

b1  
b3

BT

#0009

NNNN

~~SECRET~~

MESSAGE READDRESSAL  
(Restricted Use)Date: 7/28/94 Precedence: ☐ Immediate ☒ Priority ☐ RoutineClass: ☐ Top Secret ☒ ~~Secret~~ ☐ Confidential ☐ Unclass EFTO ☐ Unclass*Unintentional no central area*  
Forward Attached Message to Designated Addressees:

FM: DIRECTOR FBI

To: *FBI NEW YORK, FBI WMPD*DATE: 8-28-94CLASSIFICATION: *CONFIDENTIAL*REASON: *C*DECLASSIFICATION: 8-28-2001*62-80750*

- ☐ BATF WASHINGTON DC  
☐ CIA WASHINGTON DC  
☐ CIA DDO NC  
☐ CDRINSCOM FT BELVOIR VA  
☐ CDRJSOC FT BRAGG NC  
☐ COMMANDANT COAST GUARD WASHINGTON DC

- ☐ FAA WASHINGTON DC  
☐ HQ AFOSI BOLLING AFB WASHINGTON DC  
☐ HQ AFSAC FT BELVOIR VA  
☐ HQ INS WASHINGTON DC

- ☐ DIA WASHINGTON DC  
☐ DIS WASHINGTON DC  
☐ DEPT OF ARMY WASHINGTON DC  
☐ DEPT OF ENERGY GERMANTOWN MD  
☐ DEPT OF ENERGY EOC WASHINGTON DC  
☐ DEPT OF JUSTICE WASHINGTON DC  
☐ DEPT OF STATE WASHINGTON DC  
☐ DEPT OF TREASURY WASHINGTON DC  
☐ DET 21 CSAA FT BELVOIR VA  
☐ DIRNAVINSERV WASHINGTON DC  
☐ DRUG ENFORCEMENT ADMIN HQ WASH DC

- ☐ JCS WASHINGTON DC  
☐ JSOC WO WASHINGTON DC  
☐ NATIONAL SECURITY COUNCIL WASH DC  
☐ NRC WASHINGTON DC  
☐ NSA FT GEO MEADE MD  
☐ SECRETARY OF THE NAVY WASH DC  
☐ US CUSTOMS SERVICE WASHINGTON DC  
☐ US SECRET SERVICE WASHINGTON DC  
☐ WHITE HOUSE OFC OF THE PRESIDENT  
☐ WHITE HOUSE SITUATION ROOM

BT

CITE: *11 0531* *11*

PASS: \_\_\_\_\_

b2  
b7C*62 80750 - 8143*

Approved <i>DMT/jas</i>	Originator <div style="border: 1px solid black; width: 150px; height: 40px;"></div>	Tel. Ext <div style="border: 1px solid black; width: 80px; height: 30px;"></div>	Room/Div TL# <i>5438</i>
----------------------------	--	---	-----------------------------

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISEFEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
*93472AL*  
APR 26 1994~~SECRET~~

b7C

*or con lifted*  
*May**CIA*  
*4/28/94*b1  
b3

Do not file without communications stamp

FBI/DOJ

Date

12-12-97

Classification of Mail:

- ☐ Unclassified  
☐ Confidential  
☐ Secret  
☐ Top Secret\*  
☒ SCI\*  
☐ Other

Mail Category:

Letter \_\_\_\_\_ Airtel \_\_\_\_\_  
LHM \_\_\_\_\_ Memo \_\_\_\_\_  
Report \_\_\_\_\_ Other ☒  
Teletype \_\_\_\_\_

FD-501 Number

94-17236

FD-502 Number

Subject

Date of Mail

10-4-94

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ \_\_\_\_\_  
(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

File and Serial number

62-80750-TS-8144

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-28-01 BY [signature]

(Signature and Title of Approving Official)

Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

FBI/DOJ



AND FOR THE PURPOSE OF THE  
PROCESSED BY THE  
DATE 8-28-06 BY *[Signature]*  
ENV.

62-80750-8144  
ENCLOSURE

**Department of Justice  
Federal Bureau of Investigation  
Internal Routing/Action Slip**

To	Name/Title	TI#	Room	To	Name/Title	TI#	Room
<input type="checkbox"/>	Dep. Dir.	235	7142	<input type="checkbox"/>	Cong. Affairs Office	245	7240
<input type="checkbox"/>	ADD-Adm.	235	7110	<input type="checkbox"/>	Correspondence Unit	244	6226
<input type="checkbox"/>	ADD-Inv.	235	7116	<input type="checkbox"/>	Media Services	213	7150
<b>Assistant Director:</b>				<input type="checkbox"/>	Public Affairs Office	245	7222
<input type="checkbox"/>	Administrative Services	234	6012	<input type="checkbox"/>	Reading Room	244	6248
<input type="checkbox"/>	Criminal Investigative	233	5012	<input type="checkbox"/>	Speech Unit	245	7262
<input type="checkbox"/>	Identification	341	11255	<input type="checkbox"/>	Tour Unit	154	M956
<input type="checkbox"/>	Inspection	213	7125	<input type="checkbox"/>	Office of EEO	253	1427B
<input checked="" type="checkbox"/>	Intelligence	232	4026	<input type="checkbox"/>	Office of Lia. & Int. Affairs	245	7446
<input type="checkbox"/>	Laboratory	241	3090	<input type="checkbox"/>	Duty Supervisor, Div. 6	233	5171
<input type="checkbox"/>	Legal Counsel	245	7427	<input type="checkbox"/>	Info. Desk/Telephone Cntr.	244	6437
<input type="checkbox"/>	Records Management	211	5829	<input type="checkbox"/>	Mail Rm./Courier Service	152	1B327
<input type="checkbox"/>	Technical Services	213	7159	<input type="checkbox"/>	Personnel Records	135	6912
<input type="checkbox"/>	Training	152	QT	<input type="checkbox"/>	Routing Unit	111	4336
<input type="checkbox"/>				<input type="checkbox"/>	Expedite Processing		
<input type="checkbox"/>				<input type="checkbox"/>	Place on Record & Return		
<input type="checkbox"/>				<input type="checkbox"/>			
<input type="checkbox"/>				<input type="checkbox"/>			
<input type="checkbox"/>				<input type="checkbox"/>			
<input type="checkbox"/>				<input type="checkbox"/>			
<input type="checkbox"/>				<input type="checkbox"/>			
<input type="checkbox"/>				<input type="checkbox"/>			
<input type="checkbox"/>				<input type="checkbox"/>			
<input type="checkbox"/>				<input type="checkbox"/>			
<input type="checkbox"/>	Telephone Rm.			<input type="checkbox"/>			
<input type="checkbox"/>	Call Me	<input type="checkbox"/>	For Your Information	<b>Remarks:</b> <i>Mr. Geer -</i> <i>Would you please have</i> <i>someone outline for the Director</i> <i>the implications this will have</i> <i>for the FBI?</i>  <i>Thanks</i>			
<input type="checkbox"/>	See Me	<input type="checkbox"/>	Note & Return				
<input type="checkbox"/>	Appropriate Action	<input type="checkbox"/>	Record & Return				
<input type="checkbox"/>	Initial	<input type="checkbox"/>	See Reverse Side				
<input type="checkbox"/>	Per Inquiry	<input type="checkbox"/>	For Your Approval				
<b>From:</b> <i>Jeffery J. [Signature]</i> Office of the Director Room 7162, TI# 214							
<b>Phone:</b> <div style="border: 1px solid black; width: 60px; height: 20px;"></div>		<b>Date:</b> 10/12/89					

b7C

b2

FBI/DOJ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-10-04 BY 60324/SPD

(8/1/89)

FEDERAL BUREAU OF INVESTIGATION  
Associate Deputy Director  
Investigations

Date 10/10

☒ Director, #7176  
☐ Mr. Clarke, #7142  
☐ Mr. Otto, #7110  
☐ Mr. Revell, #7116  
☐ Mr. Lawn, DEAHQ  
☐ Mr. Kelly, DEAHQ  
☐ Mr. Ahlerich, #7222  
☐ Mr. Baker, #5012  
☐ Mr. Bayse, #7159  
☐ Mr. Daniels, Quantico  
☐ Mr. Davis, #7427  
☐ Mr. Geer, #4026  
☐ Mr. Hicks, #3090  
☐ Mr. McCreight, #5829  
☐ Mr. Sharp, #6012  
☐ Mr. Toohey, #7125  
☐ Mr. York, #11255  
☐ Mr. Gow, WMFO  
☐ Mr. Hale, #7443  
☐ Mr. Collingwood, #7240

☐ Mr. DuHadway, #4026  
☐ Mr. Penrith, #4026  
☐ Mr. Bryant, #3012  
☐ Mr. Jones, #3012  
☐ Mr. Ricks, #5012

☐ Mr. Gallagher, #5222  
☐ Mr. York, #7458  
☐ Mr. Ball, #7142  
☐ [redacted] #7176  
☐ [redacted] #7176  
☐ [redacted] #7004  
☐ [redacted] #7176  
☐ [redacted] #7176

☐ Special Assistant, #7116  
☐ Mr. Gore, #7116

☐ For appropriate action  
☐ For your approval  
☐ Initial & return  
☒ Please call me  
☐ For information  
☐ Per conversation  
☐ Please see me  
☐ Per your request

☐ [redacted] #7116  
☐ [redacted] #7116  
☐ [redacted] #7116

☐ Filing, #5648  
☐ Mail Room, #1B327  
☐ Reading Room, #6248  
☐ Teletype Room, #6247

Mr. \_\_\_\_\_ Room \_\_\_\_\_

Remarks: *This should work well for us in the Terrorism and parasitic area. Geer has some concerns in the FCI area, but I'm sure we can work it out.*

*OB*  
Oliver B. Revell  
Room 7116, T.L. 235  
Ext. [redacted]

b2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-22-01 BY [redacted]

**Department of Justice  
Federal Bureau of Investigation  
Internal Routing/Action Slip**

To	Name/Title	TI#	Room	To	Name/Title	TI#	Room
<input type="checkbox"/>	Dep. Dir.	235	7142	<input type="checkbox"/>	Cong. Affairs Office	245	7240
<input type="checkbox"/>	ADD-Adm.	235	7110	<input type="checkbox"/>	Correspondence Unit	244	6226
<input type="checkbox"/>	ADD-Inv.	235	7116	<input type="checkbox"/>	Media Services	213	7150
<b>Assistant Director:</b>				<input type="checkbox"/>	Public Affairs Office	245	7222
<input type="checkbox"/>	Administrative Services	234	6012	<input type="checkbox"/>	Reading Room	244	6248
<input type="checkbox"/>	Criminal Investigative	233	5012	<input type="checkbox"/>	Speech Unit	245	7262
<input type="checkbox"/>	Identification	341	11255	<input type="checkbox"/>	Tour Unit	154	M956
<input type="checkbox"/>	Inspection	213	7125	<input type="checkbox"/>	Office of EEO	253	1427B
<input checked="" type="checkbox"/>	Intelligence	232	4026	<input type="checkbox"/>	Office of Lia. & Int. Affairs	245	7446
<input type="checkbox"/>	Laboratory	241	3090	<input type="checkbox"/>	Duty Supervisor, Div. 6	233	5171
<input type="checkbox"/>	Legal Counsel	245	7427	<input type="checkbox"/>	Info. Desk/Telephone Cntr.	244	6437
<input type="checkbox"/>	Records Management	211	5829	<input type="checkbox"/>	Mail Rm./Courier Service	152	1B327
<input type="checkbox"/>	Technical Services	213	7159	<input type="checkbox"/>	Personnel Records	135	6912
<input type="checkbox"/>	Training	152	QT	<input type="checkbox"/>	Routing Unit	111	4336
<div style="border: 1px solid black; width: 100px; height: 100px; margin: 10px auto;"></div>				<input type="checkbox"/>	Expedite Processing		
				<input type="checkbox"/>	Place on Record & Return		
				<input type="checkbox"/>			
				<input type="checkbox"/>			
				<input type="checkbox"/>			
				<input type="checkbox"/>			
				<input type="checkbox"/>			
				<input type="checkbox"/>			
				<input type="checkbox"/>			
				<input type="checkbox"/>			
<input type="checkbox"/>	Call Me	<input type="checkbox"/>	For Your Information	<b>Remarks:</b> Please see Director's changes to the letter. After changes are made, Director will sign.			
<input type="checkbox"/>	See Me	<input type="checkbox"/>	Note & Return				
<input type="checkbox"/>	Appropriate Action	<input type="checkbox"/>	Record & Return				
<input type="checkbox"/>	Initial	<input type="checkbox"/>	See Reverse Side				
<input type="checkbox"/>	Per Inquiry	<input type="checkbox"/>	For Your Approval				
<b>From:</b> <i>Jeff Haglund</i> Office of the Director Room 7162, TI# 214							
<b>Phon:</b> <span style="border: 1px solid black; display: inline-block; width: 50px; height: 20px;"></span>		<b>Date:</b> 1/2/90					

b7C

b2

FBI/DOJ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-28-00 BY 60324 NLP/PA

506

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
☒ Teletype

DATE: 8/25/93

^PAGE 1 OF 2

PRECEDENCE:  
☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:  
☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

→ FM ACTING DIRECTOR FBI  
TO CIA WASHINGTON DC/PRIORITY/

BT

~~SECRET~~

CITE: //0533//

PASS: CTC/OAGa

DATE: 8-28-93  
CLASSIFIED BY: [signature]  
REASON: 1.4(c)  
DECLASSIFY ON: 8-28-2031  
[signature]

SUBJECT: [redacted]

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~".

REFERENCE [redacted] (S)

ALL INFORMATION CONTAINED HEREIN MAY BE PASSED TO [redacted]

[redacted]

[redacted]  
[redacted]  
[redacted] SJ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

62-80750-8145

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [signature]

MRI/JUL [signature]

Transmitted [signature]

ISN [signature]

AUG 26 1993

~~SECRET~~

62-80750

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET~~

[REDACTED] b1  
[REDACTED] b3  
[REDACTED] (S)  
[REDACTED]  
[REDACTED]  
[REDACTED] BE IN (S)  
POSITION TO OBTAIN ADDITIONAL INFORMATION ON [REDACTED]  
[REDACTED]

WE WILL BE GLAD TO ASSIST IN CONDUCTING FURTHER INQUIRIES WITHIN  
OUR SYSTEMS.

~~C BY 6-31-D ON: OADR~~

BT

////

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

~~SECRET~~

Drafted By: TCK Room/TL #: 5438 Phone No:

b2

COPY DESIGNATIONS:

1 -	<input data-bbox="284 533 487 728" type="text"/>
1 -	
1 -	

b7C

FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ACTION ROUTING SLIP

TO	ROOM	NAME	TO	ROOM	NAME
	5096			5012	MR. POTTS
	5078			5012	MR. DALY
	5078			3012	MR. FRIER
	5078			3012	MR. VERINDER
	5078				
	5078			5155	MR. BREKKE
	5096			7443	MR. GUIDO
	5096			3149	
	5096			3823	
	5096			3028	
	5096			3042	
	5096			3052	
	5030			5045	STOC 41
	5030			3117	USOU
			7150	CAREER BOARD	
	5064	SSPU	5129	ADMIN. UNIT	
	5042	VCU	6863	AUTOMOTIVE UNIT	
	5214	DTU	1394	ADVANCE FUNDING	

b7C

REMARKS:

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-3-2 BY 60000/pj

[Redacted]

I felt this matter was

more properly directed to you. Please  
note DOT has requested notification  
of res. [Redacted] S.

4643

Thanks

4114

CALL ME	FYI				
SEE ME	PREPARE RES.				
APP. ACT.	PREPARE ADD	INTERSTATE THEFT/GRCU			
INITIAL	STATUS/FACTS	ROOM:	EXTENSION:	DATE:	
INQUIRY	APPROVAL	5096		4/18/94	

b2  
b7C





U. S. Department of Justice  
Criminal Division

Washington, D.C. 20530

MAR 10 1994

MEMORANDUM

TO: Louis J. Freeh  
Director  
Federal Bureau of Investigation

FROM: Geoffrey R. Greiveldinger *ERG*  
Acting Chief  
Narcotic and Dangerous Drug Section

SUBJECT: [REDACTED]

b3

Attached is a letter from [REDACTED]

This matter, which has been designated as [REDACTED]  
[REDACTED] concerns [REDACTED]

62-80950-8146

The attached information is referred to you for whatever action you may deem appropriate, including further referral to state and local authorities.

// We would appreciate being informed of the results of any investigation, as well as any additional referrals you may choose to make. //

Attachment

42 U.S.C. § 1986 (b) (3) - INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-22-00 BY [REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

April 21, 1994

[Redacted] (S)  
[Redacted]  
Central Intelligence Agency  
Washington, D. C. 20505

b1  
b3

CIA

Dear [Redacted] (S)

Reference is made to your [Redacted] (S)

b1  
b3

This communication will serve to confirm a conversation which took place between Supervisory Special Agent (SSA) [Redacted] of this office and [Redacted] of your office on April 18, 1994. (S)

b1  
b3  
b7C

During the course of the aforesaid conversation, SSA [Redacted] advised [Redacted] that based upon a review of the facts presented in [Redacted] to the Assistant Attorney General, Criminal Division, there appears to be neither a violation of law nor any indication of criminal intent on the part of the subject. Therefore, the Federal Bureau of Investigation will take no action in this matter.

b1  
b3  
b7C

Accordingly, this case is being referred back to your agency for any internal action deemed appropriate.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Sincerely,

[Redacted Signature]

b7C

Security Programs Manager

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. 1 - Jo Ann Harris  
Asst. Dir.: \_\_\_\_\_ Assistant Attorney General  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Criminal Division  
Ident. \_\_\_\_\_  
Info. Mgnt. \_\_\_\_\_  
Insp. 1 - Geoffrey R. Greiveldinger  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_ Acting Chief  
Legal Coun. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

MAIL ROOM ☐

① - 62-80750

1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]

CLASSIFIED BY 1244/9/201

REASON: 1.4(c)

DECLASSIFY ON: 8-20-2031

~~SECRET~~

